

August 19, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol : **PROPSHOP**

ISIN : **INE1FFX01018**

Subject : **Intimation of meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Propshop Events and Exhibitions Limited (hereinafter referred to as 'the Company') will be held on Monday, August 24, 2026 at 04.00 PM (IST) at the registered office of the Company at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai – 400016 for the following matters:

1. Adopting audited standalone financial results of the Company for the half year and financial year ended March 31, 2026;
3. Other matters as per agenda of the Board meeting.

Kindly take the above on record.

Thanking You,

Yours faithfully

For, Propshop Events and Exhibitions Limited
(formerly known as Propshop Events and Exhibitions Private Limited)

Prathamesh

Shantaram Pusalkar

Digitally signed by Prathamesh
Shantaram Pusalkar
Date: 2026.08.19 11:36:29
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Prathamesh Shantaram Pusalkar
Director
DIN: 06743048

Place: Mumbai